

Oklahoma Abstractors Board

AGENDA

Regular Meeting

Tuesday, June 15, 2021, 10:00 a.m.

1. Call to Order. Roll call and announcement of quorum.
2. Announcement of filing of regular meeting notice and posting of the agenda in accordance with the Open Meetings Act.
3. Review and approval of minutes - There may be discussion and a possible vote on this item.
4. Chairperson's Report – Christina Wooten
5. Executive Director's Report - Katherine Smith
6. Committee reports, discussion, and possible votes, to include but not limited to:
 - a. Budget and Finance – J Thomas
 - b. Rules and Regulations – Mark Luttrull
 - c. Licensing and Testing – Katherine Smith
 - d. Inspections - Katherine Smith
 - e. Enforcement – Robert Getchell

-Discussion and possible votes of approval on [where applicable, votes will be conditional approval upon administrative review and payment of balance of fees.]:

 - Applications and Renewals of Individual Licenses
 - Renewal of Certificates of Authority and Rate Sheets
 - COA Renewals With No Fee Changes
 - Great Plains Investments, LLC dba Bailey's Abstract & Title (Greer)
 - Green Country Title and Closing (Adair)
 - SCA Title dba LeFlore County Abstract and Title (LeFlore)
 - COA Renewals With Fee Changes
 - Guaranty Abstract Company (Jefferson)
 - PHS Title, LLC dba Smith Brothers Abstract & Title Co. LLC (Seminole)
 - Fee Schedule Only Requests
 - Valley Abstract Co., Inc. (Garvin)
 - Transfers of Ownership
 - Beaver County Abstract/Smith Brothers Abstract & Title Co., LLC (Beaver)
 - Cherokee Capitol Abstract & Title/ Smith Brothers Abstract & Title (Cherokee)
 - Tahlequah Abstract & Title/ Smith Brothers Abstract & Title (Cherokee)
 - Permits
 - Oklahoma Digital Abstract, LLC dba American Eagle Abstract Garfield County
7. Election of new Board Officers
8. New Business
9. Report of Legal Counsel - Marie Schuble
10. Visitor's comments.
11. Announcement of the next Oklahoma Abstractors Board meeting-Tuesday, July 20, 2021, 421 NW 13th Street, OLERS Conference Room, Oklahoma City, Oklahoma.

12. Possible discussion and vote to enter Executive Session pursuant to 25 OS section 307(B)(1) for confidential communications among the Board regarding employment review and potential wage increases of the State Administrator of Abstracting, and the Executive Assistant.
- Vote to enter Executive Session
 - Exit Executive Session and vote to re-enter open session
 - Vote on items discussed in Executive Session

13. Adjournment